

KING'S COLLEGE, CAMBRIDGE

At a meeting of the Council held
On Tuesday, 27th October 2020 at 2 pm via Zoom

<i>Present:</i>	Provost	<i>In</i>	Vice-Provost
	Dr Adams	<i>Attendance:</i>	Senior Tutor
	Dr Bozic		First Bursar
	Dr Davies		
	Dr Dolan		
	Professor Efstathiou		
	Ms Headen		* <i>Open business only</i>
	Professor Humphrey		*E Everett
		<i>By invitation</i>	
	*Mr S Crayton		Jenny Malpass - Minutes

Apologies for Absence

Apologies for absence were received from the Domus Bursar, Dr Adhikari, Dr Ainslie, Dr Moody and Ms Nouri. Ms Adeoyo was absent.

OPEN BUSINESS

339. Declarations of Interest

There were no declarations of interest.

340. Minutes of Open Matters of 13th October 2020

The minutes of the Open Business of Council on 13th October 2020 were approved.

341. Matters arising

The Provost informed Council that his paper on Delegation of Powers had been withdrawn prior to the Governing Body Meeting on 19th October as it was felt that it would be better to delay any decision on this until after the current pandemic.

342. Council timetable & action list

Council noted the timetable and updated the action list.

443. Oral reports

The First Bursar and Senior Tutor updated Council on the current arrangements for Covid 19 both in College and with the University and reported that King's students seemed to be adhering to the restrictions fairly well. The Senior Tutor reported that ways of helping students who were developing wellbeing issues because of the restrictions were being investigated including sending them home to study full time on-line.

Principal Items of Business

None.

Other Items for Discussion

None.

Business for Report

344. Cambridge Half Marathon October 2021

The Domus Bursar presented an amended request to hold the Cambridge Half Marathon Charity event through King's College on 17th October 2021 instead of 7th March 2021.

Council agreed that the organisers of the annual Cambridge Half Marathon Event be allowed to make arrangements to proceed through King's College on Sunday, 17th October 2021, subject to detailed planning with the Domus Bursar, Head of Visitor Services, Head Porter, Dean's Verger and the Head Gardener.

345. Minutes of the Finance Committee Meeting held on 14th October 2020

Council noted and approved the Minutes of the Finance Committee meeting held on 14th October 2020.

346. Minutes of the Investment Committee Meeting held on 11th September 2020

Council noted and approved the Minutes of the Investment Committee meeting held on 11th September 2020.

347. Any Other Business

There was no Other Business and the virtual meeting closed at 2.30pm.

The next meeting of Council will be held on Tuesday 10th November at 2pm via Zoom.